

## **A G E N D A**

### **EL DORADO PROJECT NO. 184 -CA ECOLOGICAL RESOURCES COMMITTEE**

**El Dorado Irrigation District  
2890 Mosquito Road, Placerville, CA 95667**

**February 17, 2004  
9:00 a.m. – 12:00 noon**

1. Welcome and Introductions
  - a. Presentation and/or Comments (*Peter Epanchin, U. S. Fish and Wildlife Service*)
2. ERC Meeting Scheduling Practices (*Paul Creger*)
3. Report on Settlement Agreement with League to Save Sierra Lakes, et al. (*Tom Cumpston, EID*)
  - a. Addition of Kirkwood Meadows PUD and League to ERC
  - b. Discussion of Proposed use of Fisheries Enhancement Fund
  - c. Sierra Club proposal to sign Relicensing Settlement Agreement and join ERC
4. Disposition of tunnel spoils (*Dave Jermstad, Carlton Engineering, Inc.*)
5. Update on Project 184 Operations Related to the Settlement Agreement (*Mark Korkowski/Dan Downey, EID*)
  - a. MBT Plans Spillway 20
  - b. Canal Bench and Alder Spoils handling area restoration
  - c. Mill Creek Diversion Modification Project (bore hole)
  - d. Camp 2 'short-cut' road restoration
6. Update on Resource Management and Evaluations Applicable to Settlement Agreement Protection, Mitigation and Enhancement Measures and Objectives (*Mark Korkowski, EID*)
  - a. Bald eagle management plan (*Richard Floch, Floch & Associates*)
  - b. Lake levels, minimum instream flows, and gauging requirements (*Bill Slightam, EID*)
  - c. Deer fencing improvement requirements Camp 2 area (*Mark Korkowski, EID*)

7. Update on Major Facility Repairs and Improvements Contributing Towards Settlement Agreement Objectives
  - a. Lake Aloha Dam Maintenance and Telemetry Station Installation (*Rick Lind, EN2 Resources, Inc.*)
  - b. Echo Conduit telemetry station, automated gate valve, conduit system repairs, and Pacific Crest Trail Crossing (*Rick Lind, EN2 Resources, Inc.*)
8. Development of Implementation Plan and Schedule (*Mark Korkowski, EID/Richard Floch, Floch & Associates*)
  - a. Annual and 'look-ahead' 5-year implementation schedules (Section 4.6)
  - b. Resource Agency coordination of District's Implementation Plan
9. Interim Organization for Implementing Settlement Agreement and Associated FERC Licensing Requirements (*Mark Korkowski, EID*)
10. January-February Forecast Methodology Report (*Harold Meyer, ECORP Consulting, Inc.*)
11. Follow-Up Actions Identified for Next Meeting
12. Questions or Comments
13. Next Meeting Date
14. Adjournment